

EXHIBIT 1

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SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

BRUCE P KRIEGMAN, solely in his capacity
as court-appointed Chapter 11 Trustee for LLS
America, LLC

Judgment Creditor,

v.

RONALD PONTON, JR. AND TOMIKA
PONTON,

Judgment Debtors.

NO.

NOTICE AND DECLARATION FOR
FILING FOREIGN JUDGMENT

(Clerk’s Action Required)

TO: DEFENDANTS

1. I am an attorney for the Judgment Creditor herein, have personal knowledge of
the matters herein, and/or have reviewed plaintiff’s business records maintained in the ordinary
course and am competent to testify. This declaration is made pursuant to RCW 6.36.035.

Judgment Debtor’s Name and Address:

Ronald Ponton Jr and Tomika Ponton
3220 Cottage Hill Road, Apt 3204
Mobile AL 36606-3041

Judgment Creditor’s Name and Address:

Bruce P Kriegman as Ch. 11
Trustee for LLS America LLC
Kriegman Law Office, PLLC
600 University Street
Suite 1021

NOTICE AND DECLARATION FOR FILING FOREIGN
JUDGMENT - 1

Green & Norwood PLLC
2284 W. Commodore Way, Suite 300
Seattle, Washington 98199
(206) 420-3486

1 Seattle, WA 98101

2 2. All communications and/or correspondence with Judgment Creditor should be
3 sent to:

4 Green & Norwood PLLC
5 Attention: Matthew D. Green and
6 Elizabeth Hebener Norwood
7 2284 W. Commodore Way, Suite 300
8 Seattle, WA 98199
9 Email: matt@gnlawseattle.com
10 elizabeth@gnlawseattle.com

11 3. This declaration is made in reference to the filing of a foreign judgment against
12 RONALD PONTON, JR. AND TOMIKA PONTON with the above-entitled Court. The
13 judgment was initially entered on June 16, 2015 in the Eastern District of Washington, Case
14 No. 2:12-cv-00668-RMP in the amount of \$120,670.59, plus post-judgment interest at the rate
15 of 0.24% per annum pursuant to 28 U.S.C. §1961. An exemplified copy of the judgment is
16 attached here.

17 4. The judgment expires on June 16, 2025 (10 years from date of entry) in
18 accordance with Washington law.

19 I declare under penalty of perjury under the laws of the State of Washington that the
20 foregoing is true and correct.

21 Signed at Seattle, Washington, this 28th day of January, 2022

22 
23 _____
24 Elizabeth Hebener Norwood
25

EXHIBIT 2

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

WASHINGTON

SPOKANE

OCCASION

OCCASION

EXEMPLIFICATION CERTIFICATE

I, Sean F. McAvoy, Clerk of this United States District Court, keeper of the records and seal, certify that the attached documents:

Judgment and Judgment Summary against Ronald Ponton, Jr. and Tomika Ponton, ECF No. 140, entered in cause number 2:12-cv-00668-RMP on 06/16/2015.

are true copies of records of this Court.

In testimony whereof I sign my name and affix the seal of this Court, in this District, at Spokane on 1/3/2022

City

Date

Clerk

(By) Deputy Clerk

I, Chief Judge Stanley A. Bastian, a Judicial Officer of this Court, certify that Sean F. McAvoy, named above, is and was on the date noted, Clerk of this Court, duly appointed and sworn, and keeper of the records and seal, and that this certificate, and the attestation of the record, are in accordance with the laws of the United States.

1/3/2022

Date

Signature of Judge

Chief United States District Judge

Title

I, Sean F. McAvoy, Clerk of this United States District Court, keeper of the seal, certify that the Honorable Chief Judge Stanley A. Bastian, Judge

named above, is and was on the date noted a Judicial Officer of this Court, duly appointed, sworn and qualified, and that I am well acquainted with the Judge's official signature and know and certify the above signature to be that of the Judge.

In testimony whereof I sign my name, and affix the seal of this Court at Spokane in this State, on 1/3/2022

City

Date

Clerk

(By) Deputy Clerk



UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

In Re:

LLS AMERICA, LLC,

Debtor,

BRUCE P. KRIEGMAN, solely in his
capacity as court-appointed Chapter 11
Trustee for LLS America, LLC,

Plaintiff,

v.

LAZY M, LLC, et al.,

Defendants.

NO: 2:12-CV-668-RMP

Bankr. Case No. 09-06194-FPC11

Adv. Proc. No. 11-80125-FPC11

JUDGMENT AND JUDGMENT
SUMMARY AGAINST RONALD
PONTON, JR. AND TOMIKA
PONTON

JUDGMENT SUMMARY

1. Judgment Creditor- Bruce P. Kriegman, Liquidating
Trustee for LLS America, LLC, as
consolidated
2. Attorneys for Judgment Creditor- Witherspoon Kelley

JUDGMENT AND JUDGMENT SUMMARY AGAINST RONALD PONTON,
JR. AND TOMIKA PONTON~ 1

3.	Judgment Debtors-	Ronald Ponton, Jr. and Tomika Ponton
4.	Attorneys for Judgment Debtors:	Pro Se
5.	Judgment Amount (Principal)-	\$117,411.00 USD
6.	Prejudgment Interest (0.47% from July 21, 2009, through June 16, 2015)-	\$3,259.59 USD
7.	Total Judgment-	\$120,670.59 USD
8.	Plus taxable costs in the amount to be determined by the Court-	
9.	Interest Rate on Judgment-	.24% (28 U.S.C. § 1961)

Plaintiff filed Notice of Presentment of Judgment pursuant to Fed. R. Civ. P. 52(a)(1) and 58(a), (d). ECF No. 134. After a bench trial that began on January 20, 2015, the Court entered Findings of Fact and Conclusions of Law, ECF No. 133, which are fully incorporated here with the same force and effect as if set forth verbatim. The Court being fully informed, **IT IS HEREBY ORDERED** that:

1. Plaintiff, Bruce P. Kriegman, solely in his capacity as Liquidating Trustee of LLS America, LLC as consolidated, is hereby awarded Judgment against defendants Ronald Ponton, Jr. and Tomika Ponton, jointly and severally, as follows:

a.	Judgment	\$117,411.00 USD
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- b. Prejudgment interest (0.47% per annum from July 21, 2009, to June 16, 2015)- \$3,259.59 USD
- c. Plus taxable costs in the amount to be determined by the Court;
- d. Plus post-judgment interest from the date of Judgment until fully paid at the federal rate of 0.24% per annum (28 U.S.C. § 1961).

IT IS SO ORDERED.

The District Court Executive is directed to enter this Judgment and provide copies to counsel, to pro se Defendants, and to Judge Frederick P. Corbit.

DATED this 16th day of June 2015.

Certified Copy

2:12-cv-00668-RMP



8:51 am, Jan 03, 2022

A handwritten signature in black ink, appearing to read "Rosanna Malouf Peterson".

s/ Rosanna Malouf Peterson
ROSANNA MALOUF PETERSON
Chief United States District Court Judge

EXHIBIT 3

Defined as all King County north of Interstate 90 and including all of Interstate 90 right of way, all of the cities of Seattle, Mercer Island, Issaquah, and North Bend, and all of Vashon and Maury Islands.

EXHIBIT 4

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SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

BRUCE P KRIEGMAN, solely in his capacity
 as court-appointed Chapter 11 Trustee for LLS
 America, LLC,

Judgment Creditor,

v.

RONALD PONTON, JR. AND TOMIKA
 PONTON,

Judgment Debtors.

NO.

FOREIGN JUDGMENT SUMMARY

(Clerk's Action Required)

I. JUDGMENT SUMMARY

Pursuant to RCW 4.64.030 and RCW 6.36.035 this foreign Judgment shall be
 summarized as follows:

1. Judgment Creditor: BRUCE P KRIEGMAN, solely in his
 capacity as court-appointed Chapter 11
 Trustee for LLS America, LLC
2. Attorney for Judgment Creditor: Matthew D. Green/Elizabeth Hebener
 Norwood of Green & Norwood PLLC
3. Judgment Debtors: RONALD PONTON, JR. AND
 TOMIKA PONTON
4. Principal Judgment Amount: \$120,670.59
5. Costs per RCW 6.36 et seq.: \$240.00

FOREIGN JUDGMENT SUMMARY - 1

Green & Norwood PLLC
 2284 W. Commodore Way, Suite 300
 Seattle, Washington 98199
 (206) 420-3486

6. Judgment Amount shall Accrue
Interest at the Rate of Interest
0.24% per annum (\$.79 per diem)
from 6/15/2015
7. The Foreign Judgment was
Entered June 16, 2015 in U.S.
District Court, Eastern District
for Washington and per
Washington Law will Expire
June 16, 2025

DATED this 28th day of January, 2022.

s/ 
Matthew D. Green, WSBA #18046
Elizabeth Hebener Norwood, WSBA #40930
Attorneys for Creditor
GREEN & NORWOOD PLLC
2284 W. Commodore Way, Suite 300
Seattle, WA 98199
Telephone: (206) 420-3486
Email: matt@gnlawseattle.com
elizabeth@gnlawseattle.com

EXHIBIT 5

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SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

BRUCE P KRIEGMAN, solely in his capacity
as court-appointed Chapter 11 Trustee for LLS
America, LLC,

Judgment Creditor,

v.

RONALD PONTON, JR. AND TOMIKA
PONTON,

Judgment Debtors.

NO.

DECLARATION OF MAILING
NOTICE OF FILING OF FOREIGN
JUDGMENT

I, Elizabeth Hebener Norwood, declares and says:

1. I am an attorney for plaintiff above-named and have personal knowledge of the
matters herein.

2. On January 28, 2022, the undersigned caused to be mailed to the defendants
Ronald Ponton Jr and Tomika Ponton above-named, the Notice and Declaration of Filing of
Foreign Judgment to the address set forth therein.

I declare under penalty of perjury under the laws of the State of Washington that the
foregoing is true and correct.

Signed at Seattle, Washington, this 28th day of January, 2022.


Elizabeth Hebener Norwood

DECLARATION OF MAILING NOTICE OF FILING OF FOREIGN
JUDGMENT - 1

Green & Norwood PLLC
2284 W. Commodore Way, Suite 300
Seattle, Washington 98199
(206) 420-3486

EXHIBIT 6

FILED
KING COUNTY WASHINGTON

FEB 10 2022

SUPERIOR COURT CLERK

SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

BRUCE P KRIEGMAN, solely in his capacity
as court-appointed Chapter 11 Trustee for LLS
America, LLC,

Judgment Creditor,

v.

RONALD PONTON, JR. AND TOMIKA
PONTON,

Judgment Debtors,

v.

JP MORGAN CHASE BANK, N.A.,

Garnishee.

NO. 22-2-01515-2 SEA

APPLICATION FOR WRIT OF
GARNISHMENT

☒ **NOT A CONSUMER DEBT
JUDGMENT**

☐ This garnishment is based on a judgment
or order for:

☐ child support

☐ private student loan debt

☐ consumer debt

The undersigned states:

Submitted herewith is the fee provided by RCW 36.18.020 [RCW 3.62.060 – if District
Court] payable to the Clerk of the above-entitled Court:

As attorney for the **Judgment Creditor** in the above-captioned action and make this
application for a Writ of Garnishment on **Judgment Creditor's** behalf.

The facts are stated as follows:

1. **Judgment Creditor** has a judgment wholly or partially unsatisfied, against the
Judgment Debtors Ronald and Tomika Ponton in the above-matter, entered in US District
Court, Western District of Washington on 6/16/2015 and domesticated in the above-entitled
Court on 1/28/2022. **Judgment Debtors** have:

APPLICATION FOR WRIT OF GARNISHMENT - 1

Green & Norwood PLLC
2284 W. Commodore Way, Suite 300
Seattle, Washington 98199
(206) 420-3486

1690-119

ORIGINAL

- 1 ☒ made no payments whatsoever.
2 ☐ made partial payments as follows:

3 The amount alleged to be due and still owing under said judgment is \$120,670.59 plus interest,
4 attorney's fees and costs.

5 2. **Judgment Creditor** has reason to believe and does believe, that the above-
6 named **Garnishee**, whose residence and/or business address in King County, Washington, is:

7 ☒ indebted to the **Judgment Debtor** in amounts exceeding those exempted
8 from garnishment by any state or federal law;

9 ☒ has possession or control of personal property or effects belonging to the
10 **Judgment Debtor** which are not exempted from garnishment by any state or federal law.

11 3. The above-named Garnishee is believed to be:

- 12 ☐ the employer of the **Judgment Debtor**.
13 ☒ not the employer of the **Judgment Debtor**.

14 The undersigned certifies under penalty of perjury under the laws of the State of
15 Washington that the foregoing is true and correct.

16 Dated: Feb 10, 2022.

17 Place: Seattle, Washington

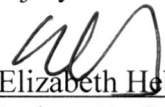

s/Elizabeth Hebener Norwood
Matthew D. Green, WSBA #18046
Elizabeth Hebener Norwood, WSBA #40930
Attorneys for Judgment Creditor
GREEN & NORWOOD PLLC
2722 Eastlake Ave E., #350
Seattle, WA 98102
Telephone: (206) 420-3486
Email: matt@gnlawseattle.com
elizabeth@gnlawseattle.com

EXHIBIT 7

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 GEGÄT ÖÜÄÏ
 SÖÖÖUWÞVY
 ÜWÜÖÜQÜÄÜWÜVÄÖŠÖÜS
 ÖÜÖÄKÖGÖFÍ FÍ ÖÄÜÖE



Court Orders and Levies
 RCO Centralized Mail
 Mail Code: LA4-7200
 700 Kansas Lane
 Monroe, LA 71203-4774
 Phone: 1-866-578-7022



WA - KING COUNTY COURTHOUSE
 516 THIRD AVE ROOM C-203
 SEATTLE, WA 98104

RE: BRUCE P KRIEGMAN ET AL v. TOMIKA PONTON, RONALD PONTON Case No.: 222015152SEA, WA - KING COUNTY COURTHOUSE, KING County

JPMorgan Chase Bank, N.A. is in receipt of your Garnishment against the following debtor(s): TOMIKA PONTON, RONALD PONTON

Accounts which are held:

Account Number	Amount of Hold	Present Balance
8783	55596.67	55596.67
8883	2250.70	2250.70
2951	601.51	601.51

The Present Balance may be subject to claims which may reduce the amount available to the judgment creditor, including but not limited to: exemptions asserted by the judgment debtor; rights of third parties asserting an interest in the account; intervening levies or court orders; IRS levies; right of setoff; deposited items returned against the account, or warranty claims asserted with respect to checks or other items credited to the account balance.

Answers

Certificate of Service	I certify that: The original disclosure was placed for mailing on 2/22/2022 to the court. A copy of the disclosure was placed for mailing 2/22/2022 to the plaintiff/attorney.;A copy of the disclosure was placed for mailing 2/22/2022 to the defendant.
SIGNATURE AND DATE	/s/ Tiffany Stanforth 2/22/2022

These responses are based upon a search of data contained in JPMorgan Chase Bank, N.A.'s centralized customer identification and account information system. That system may not necessarily capture all relevant information concerning the judgment debtor(s) or accounts.

Please allow this letter to serve as JPMorgan Chase Bank, N.A.'s answer to the Garnishment. If you should have any questions regarding this matter, please contact JPMorgan Chase Bank, N.A. at 1-866-578-7022.

Sincerely,

Tiffany Stanforth
Transactions Specialist III
JPMorgan Chase Bank, N.A.



Date: Tuesday, Feb 22, 2022